

**MINUTES OF THE
SUBCOMMITTEE ON OVERSIGHT**
October 17, 2007 – 8:00 a.m. – W140 House Building

Members Present:

President John L. Valentine, Chair
Speaker Greg J. Curtis, Vice-Chair
Sen. Curtis S. Bramble
Rep. Brad King

Members Absent:

Sen. Gene Davis
Sen. Mike Dmitrich
Rep. Ralph Becker
Rep. David Clark

Staff Present:

Ms. M. Gay Taylor, General Counsel
Ms. Beverlee LeCheminant

Note: A list of others present, copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

President Valentine called the meeting to order at 8:15 a.m.

The minutes of the May 22, 2007 meeting were not approved because of lack of a quorum.

2. Annual Budget Review

Mr. Ball presented a report on the fiscal year 2009 base budgets of the Utah State Legislature, the Senate, Senate dues to NCSL and CSG, the House of Representatives, House of Representatives dues to NCSL and CSG, Legislative Research and General Counsel, Tax Review Commission, Constitutional Revisions Commission, Legislative Auditor General, Legislative Fiscal Analyst, and Legislative Printing.

Because of lack of a quorum no motion was made. However, the four members present recommended the base budgets go forward to the Governor's Office and to the 2008 General Session for the Legislature's consideration.

3. Other Business

No other business was discussed.

4. Adjournment

MOTION: Rep. King moved to adjourn. The motion passed unanimously.

President Valentine adjourned the meeting at 8:30 a.m.